

**SELMA-KINGSBURG-FOWLER
COUNTY SANITATION DISTRICT**

MINUTES OF SPECIAL BOARD MEETING

April 16, 2019

CALL TO ORDER AND ROLL CALL

The Special Board meeting of Board of Directors was called to order at 3:26 p.m. by Chairwoman Roman.

BOARD OF DIRECTORS

Nathan Magsig
Jim Avalos
Davis Cárdenas
Buddy Mendes, Vice Chair
Michelle Roman, Chairwoman

STAFF AND CONSULTANTS

Ben Muñoz, Jr., General Manager/Secretary
Alicia Kirk, Executive Assistant to the G.M.
Tricia Miller, Administrative Services/HR Manager
Hilda Cantú Montoy, General Counsel
Veronica Cazares, District Engineer
David Bacon, Information Systems Analyst

NOTICE IS HEREBY GIVEN that the Board of Directors has called a Special Meeting.

A. The sole business to be conducted is as follows:

1. **Sewer Rate Study:** The Board will consider the Sewer Rate Study and adopt Resolution No. 2019-09, A Resolution of the Board of Directors of the Selma-Kingsburg-Fowler County Sanitation District Setting the Time and Place for a Public Hearing on the Proposition 218 Process for Sewer Service Charges for Fiscal Years 2019-2020 through Fiscal Year 2023-2024. (p.25)

There being no comment from the public, a motion to adopt Resolution No. 2019-09, A Resolution of the Board of Directors of the Selma-Kingsburg-Fowler County Sanitation District Setting the Time and Place for a Public Hearing on the Proposition 218 Process for Sewer Service Charges for Fiscal Years 2019-2020 through Fiscal Year 2023-2024 was made by Director Magsig, and seconded by Director Mendes and approved by the following vote:

AYE: Directors Magsig, Avalos, Cárdenas, Vice Chair Mendes and Chairwoman Roman

NO:

ABSENT:

ABSTAIN:

2. **McCall Funding Agreement:** The Board will consider Amendment No. 1 to Construction

Installment Sale Agreement McCall Avenue Sewer Repair and Replacement Project No. D17-01040 between the District and the State Water Resources Control Board.(p.36)

There being no comment from the public, a motion to consider Amendment No. 1 to Construction Installment Sale Agreement McCall Avenue Sewer Repair and Replacement Project No. D17-01040 between the District and the State Water Resources Control Board was made by Director Cárdenas and seconded by Director Mendes and approved by the following vote:

AYE: Directors Magsig, Avalos, Cárdenas, Vice Chair Mendes and Chairwoman Roman

NO:

ABSENT:

ABSTAIN:

ADJOURNMENT

There being no further business to come before the Board, Chairwoman Roman declared the meeting adjourned on a motion made by Director Magsig, and seconded by Director Avalos and approved by a unanimous voice vote at 3:31 p.m.

Respectfully submitted,



Ben Muñoz, Jr. General Manager/
Secretary of the Board

Approved,



Michelle Roman
Chairwoman of the Board